

## **Rental Car Contract Committee**

### **Meeting Minutes**

Wednesday June 15, 2011  
Manistee County Blacker Airport  
Conference Room - 2:00 PM

Committee

Members

Present: Paul Schulert, Ross Spencer, and Duane Anderson

Members Absent: None

Others Present: Barry Lind, Airport Director; George Saylor III, Authority Attorney

The meeting was called to order at 2:35 PM.

The committee has been assigned the task of preparing a sample contract document to be used for entering into an agreement with a rental car company wishing to conduct business at the Manistee County Blacker Airport.

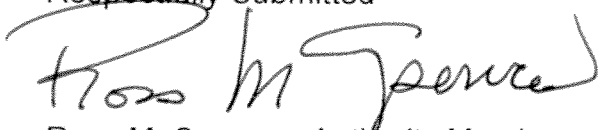
Members reviewed and discussed a contract provided by Authority Attorney George Saylor III. With some modification, to signage that will be permitted, the committee members concluded that the proposed contract was adequate to provide for the airports present objective.

A motion was made by Duane Anderson, with support from, Paul Schulert, that the proposed contract, as modified, be implemented. All members voted in favor and the motion carried.

With two of the three members of the Rules and Regulations Committee present, Schulert and Spencer, a final draft document of the Blacker Airport Rules and Regulations was completed. This document will be proposed to the Manistee Blacker Airport Authority at the July 2011 Authority meeting.

With there being no further business the meeting was adjourned at approx. 3:30 PM

Respectfully Submitted

A handwritten signature in dark ink, appearing to read "Ross M. Spencer". The signature is fluid and cursive, with the first name "Ross" being prominent.

Ross M. Spencer, Authority Member